

MPO RESOLUTION # 17-04**RESOLUTION APPROVING AN AMENDMENT TO THE EXISTING MIAMI-MIAMI BEACH TRANSPORTATION CORRIDOR (BAYLINK) CONTRACT**

WHEREAS, the Interlocal Agreement creating and establishing the Metropolitan Planning Organization (MPO) for the Miami Urbanized Area requires that the MPO provide a structure to evaluate the adequacy of the transportation planning and programming process, and

WHEREAS, the Transportation Planning Council has been established and charged with the responsibility and duty of fulfilling the aforementioned functions, and

WHEREAS, this amendment will revise the scope of work to address various issues the emerged during Phase I (Draft Environmental Impact Statement) of the Study,

WHEREAS, the MPO Board selected a locally preferred alternative for the study on September 25, 2003, and

WHEREAS, additional tasks for the study were necessary in order to obtain the selected LPA, and

WHEREAS, the revised scope of work has also been tailored to completely address the necessary tasks for FTA approval to enter into Preliminary Engineering, and

WHEREAS, the TPC has reviewed the attached contract amendment with the revised scope of work, made a part hereof and finds it consistent with the goals and objectives of the Transportation Plan for the Miami Urbanized Area.


NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA:

SECTION 1. That the amendment increase of \$400,000 to the existing Miami-Miami Beach Transportation Corridor (Baylink) Contract with Parsons Brinkerhoff, Quade & Douglas is hereby approved.

The foregoing resolution was offered by Board Member Jose Smith who moved its adoption. The motion was seconded by Sally A. Heyman, and upon being put to a vote, the vote was as follows:

Board Member Bruno A. Barreiro	-Nay	Board Member Raul L. Martinez	-Aye
Board Member Joe J. Celestin	-Absent	Board Member Jimmy L. Morales	-Aye
Board Member Jose "Pepe" Diaz	-Absent	Board Member Dennis C. Moss	-Aye
Board Member Manuel A. Diaz	-Absent	Board Member Dorrin Rolle	-Aye
Board Member Betty T. Ferguson	-Aye	Board Member Natacha Seijas	-Absent
Board Member Shirley M. Gibson	-Aye	Board Member Darryl K. Sharpton	-Aye
Board Member Perla T. Hantman	-Aye	Board Member Jose Smith	-Aye
Board Member Sally A. Heyman	-Aye	Board Member Katy Sorenson	-Aye
Board Member William H. Kerdyk	-Absent	Board Member Rebeca Sosa	-Absent
Board Member M. Ronald Krongold	-Aye	Board Member Javier D. Souto	-Aye
Board Member Joe A. Martinez	-Aye	Chairperson Barbara M. Carey-Shuler	-Absent

The Chairperson thereupon declared the resolution duly passed and approved this 18TH day of March, 2004.

By  M.P.O.
Jose-Luis Mesa
MPO Secretariat

